FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com FOSTER'S

Inspiring Global Enjoyment

For your information as released to

The Australian Stock Exchange.

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77 Southbank Boulevard Southbank Victoria 3006 Australia Tel 61 3 9633 2000 Fay: 61 3 9633 2002 www.fostersgroup.com ABN 49 007 620 886



Inspiring Global Enjoyment

28TH January 2003

ASX ANNOUNCEMENT

In response to speculation that Foster's may issue a profit warning, Foster's President and CEO, Mr Ted Kunkel, today confirmed that the Company is well aware of its continuous disclosure obligations and was not proposing to make any unscheduled announcements.

Fosters Druing Group

FEB 2 8 2003

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Australian Stock Exchange Limited ABN 98 008 624 691 Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

PO Box H224 Australia Square NSW 1215

Telephone 61 2 9227 0334 Facsimile 61 2 9227 0339 Internet http://www.asx.com.au DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE:

28/01/2003

TIME:

15:29:15

TO:

FOSTER'S GROUP LIMITED

FAX NO:

03-9645-7226

FROM:

AUSTRALIAN STOCK EXCHANGE LIMITED COMPANY ANNOUNCEMENTS OFFICE

PAGES:

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SUBJECT:

CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Speculation of profit warning